



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **TRANSACTION SERVICES TS LIMITED**

*Company Number:* **07476620**

*Date of this return:* **22/12/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **INTERSHORE SUITES VERNON HOUSE  
SICILIAN AVENUE  
LONDON  
ENGLAND  
WC1A 2QS**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **INTERSHORE CONSULT (UK) LIMITED**

*Registered or  
principal address:* **VERNON HOUSE SICILIAN AVENUE  
LONDON  
UNITED KINGDOM  
WC1A 2QS**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04882569**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BARBARA LEBRILLA**

*Surname:* **BAYANI**

*Former names:*

*Service Address:* **5A GEN LUNA ST  
BRGY SAN ROQUE ANTIPOLO CITY  
PHILIPPINES  
1870**

*Country/State Usually Resident:* **PHILIPPINES**

*Date of Birth:* **21/07/1984**                      *Nationality:* **PHILIPPINE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORD shares held as at the date of this return**  
*Name:* **BARBARA LEBRILLA BAYANI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.